



Insurance Report of Activity

**For More Information Contact the
Appropriate Regional Director or the Office
of Public and Congressional Affairs
(703) 518-6330**

JULY 2009

Office of Examination and Insurance

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2009 THRU 7/31/2009

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	0	0	0	0	0
3	1	0	0	1	10
4	0	0	0	0	0
5	2	0	0	2	3,728
Total	3	0	0	3	3,738
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	119	0	1	36	23,376
2	277	0	10	60	44,776
3	169	0	6	56	16,772
4	98	0	1	33	53,848
5	201	0	12	36	31,823
Total	864	0	30	221	170,595
%	96.6%	0.0%	3.4%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	1	0	0	1	1,281,666	1
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	0	1	1,281,666	1
%	100.0%	0.0%	0.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	1	0	1	1	40,285	0
4	0	0	0	0	0	0
5	0	1	0	0	0	0
Total	1	1	1	1	40,285	0
%	33.3%	33.3%	33.3%			

LOW INCOME COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0
%	0.0%	0.0%	0.0%			

UNDERSERVED AREA						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	1	0	0	0
3	1	0	1	1	91,582	0
4	0	1	1	0	0	0
5	1	0	0	1	43,256	0
Total	2	1	4	2	134,838	0
%	28.6%	14.3%	57.1%			

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Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	1	13,652,631	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	1	13,652,631	0	0

Insurance Applications				
Region	NICU to FCU	NICU to FISCU	Non CU to FCU	Non CU to FISCU
	Number	Number	Number	Number
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

Insurance Conversion								
Region	FCU to NICU		FCU to Non CU		FISCU to NICU		FISCU to Non CU	
	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

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7/1/2009 THRU 7/31/2009

CHARTER APPLICATIONS						
Region	FCU Charters			FISCU Charters		
	Number Denied	Number Approved	Potential Members	Number Denied	Number Approved	Potential Members
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	5	0	1	3
2	14	0	0	8
3	70	0	1	4
4	6	0	0	5
5	25	0	0	6
Total	120	0	2	26

TIP				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

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Mergers Approved (Count)

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	1	0	0	0	0	0	0	0	1
2	2	0	0	0	0	0	0	0	2
3	2	1	0	0	2	0	0	0	5
4	1	0	0	0	2	0	0	0	3
5	2	0	0	0	0	0	1	0	3
TOTAL	8	1	0	0	4	0	1	0	14

Merging Credit Union Assets

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	25,250,469	0	0	0	0	0	0	0	25,250,469
2	9,260,668	0	0	0	0	0	0	0	9,260,668
3	5,251,343	5,434,585	0	0	11,481,599	0	0	0	22,167,527
4	5,377,924	0	0	0	1,940,377	0	0	0	7,318,301
5	4,754,538	0	0	0	0	0	355,362,408	0	360,116,946
TOTAL	49,894,942	5,434,585	0	0	13,421,976	0	355,362,408	0	424,113,911

INSURANCE REPORT OF ACTIVITY - DETAIL

Friday, July 31, 2009

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Single Common Bond Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
1870	5	HONOLULU POLICE HONOLULU, HI	Occupational	\$130,203,776.00	12,500	3,678

FIELD OF MEMBERSHIP: Employees, commissioned reserve police officers, and police chaplains of the police departments of the cities, counties and state of Hawaii (formerly City and County of Honolulu, HI).

Multiple Common Bond Expansion

(3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
10696	2	EDUCATIONAL SYSTEMS LAPLATA, MD	Occupational	\$304,972,782.00	280,000	22,000

FIELD OF MEMBERSHIP: Students attending the College of Southern Maryland in LaPlata, Waldorf, Leonardtown, or Prince Frederick, MD.

12808	4	NORTHEAST ARKANSAS PARAGOULD, AR	Occupational	\$83,824,367.00	50,000	3,800
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FIELD OF MEMBERSHIP: Employees of and students attending Greene County Tech School District in Paragould, AR.

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8111	4	RANDOLPH-BROOKS AUSTIN, TX	Associational	\$3,350,496,861.00	1,076,000	32,000
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FIELD OF MEMBERSHIP: Employees and voting members of National Guard Association of Texas located in Austin, TX, who qualify for membership in accordance with its charter and bylaws in effect on 3/29/2008.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
1352	2	CENTURY HERITAGE ALLEGHENY COUNTY, PA	Community	\$122,029,675.00	190,000	1,281,666

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Allegheny County, Pennsylvania.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
20904	3	FINANCIAL MEMBERS AUBURN, IL	Community	\$4,175,964.00	5,356	40,285

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in DeKalb County, Indiana, as defined in the Chartering and Field of Membership Manual (IRPS 08-2).

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Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
9988	3	SAFE SUMTER, SC	Underserved area	\$584,914,962.00	479,435	91,582

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Orangeburg County, South Carolina, an underserved area as defined in Chapter 3, Section III of the NCUA Chartering and Field of Membership Manual (IRPS 08-2).

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948	5	NEW MEXICO EDUCATORS	Underserved area	\$908,410,560.00	250,000	43,256
ALBUQUERQUE, NM						

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located within the following prescribed underserved community; the following prescribed underserved community meets the underserved “investment area” definition of Section 109(c)(2) of the Federal Credit Union Act:

Prescribed underserved community: 2000 Census Tracts 8.01, 40.01, 46.02, 46.03, 46.04, 47.14, 47.15, 47.32, 48, 9402, 9403, 102 in the Albuquerque, NM Metropolitan Statistical Area, bounded by the intersection of the Navaho Nation border at the Bernalillo/Sandoval County line, turn west to the Cibola county line, follow the county line northwest and then west to the McKinley County line, follow the McKinley County Line north to Highway 197. Follow Highway 197 northeast to Arroyo Chijuillita, follow Arroyo Chijuillita north to the Jicarilla Apache Reservation, follow the Jicarilla Apache Reservation border east to the southeast corner of the reservation, turn north along the reservation border to the Rio Arriba/Sandoval County Border, follow the county border to State Hwy 126 (Jemez Mountain Trail), follow State Hwy 126 to NF 20, follow NF-20 southwest approximately 5 miles to the Jemez Indian Reservation border, follow the Jemez Indian Reservation west, then south to the Zia Indian Reservation border, follow the Zia Indian Reservation border south then east to the intersection of US 550 and route 4, continue along the western border of the Zia Reservation to Torcido Rd, follow Torcido Rd northwest to Encino Rd, follow Encino Road southeast, continue southeast on Artisco Dr to Rosa Parks NW, go east on Rosa Parks NW ½ mile, turn north to Avenida de Jaimito NW, follow Avenida de Jaimito NW east approximately 1.5 miles, then go geographically southwest and west approximately 11 miles to the intersection of Paseo del Volcan NW, go south on Paseo del Volcan NW to Central Avenue NW, go east on Central Avenue 1.3 miles, then turn geographically south 1.88 miles – turns into to Blake Rd SW, continue east on Blake Rd SW to the intersection of Trotter Rd. SW, turn northwest and continue on Snowvista Blvd. SW to the intersection of Sage Rd. SW, go east to the intersection of Old Coors Dr. SW, turn south to the intersection of Rio Bravo Blvd. SW, go east to the Rio Grande River, go north along the river to Bridge Blvd. SW, to east on Bridge Blvd. SW and continue east on Avenida Cesar Chaves SE, to the intersection of Commercial St. SE, turn south and continue south on Williams St. SE, to the intersection of Woodward Rd. SE, turn east to the intersection of I-25, go south on I-25 to Rio Bravo Blvd. SE, turn east to University Blvd. SE, continue on University Blvd. SE to the intersection of Clark Carr Rd. SE, go east .37 miles, turn south .56 miles, turn east .71 miles, turn north to the intersection of Gibson Blvd. SE, turn east to San Mateo Blvd. SE, turn south to Randolph Ave. SE, turn east to Ridgecrest Dr. SE, turn northeast to Louisiana Blvd. SE, continue north to Gibson Blvd. SE, turn north approximately .56 miles, turn east and continue east on Frank Ave. SE to the intersection of Wyoming Blvd SE., turn north to the intersection of Susan Ave. SE, turn east to the intersection of Eubank Blvd, SE, turn south along the Kirtland Air Force Base Perimeter 1.6 miles, turn east approximately 4 miles to the border of the Cibola National Forest, follow the forest border to the intersection of Isleta Pueblo, follow the Isleta Pueblo south to the Bernalillo/Valencia County border, go

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west along the Bernalillo/Valencia County border approximately 17 miles to the Navaho Nation Border, follow the Navaho Nation Border north back to the starting point along the Sandoval County line.

<u>Single Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	3,738

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	864
Number of Expansions Denied	0
Number of Expansions Deferred	30
Number of FCUs Receiving Expansions	221
Number of Potential Members Added	170,595

<u>Community Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	0

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Number of FCUs Receiving Expansions	1
Number of Potential Members Added	1,281,666

Community Conversion Expansions **Current Month**

Number of Expansions Approved	1
Number of Expansions Denied	1
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	40,285

Underserved **Current Month**

Number of Expansions Approved	2
Number of Expansions Denied	1
Number of Expansions Deferred	4
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	134,838

TIP **Current Month**

Number of TIPs Approved	
Number of TIPs Denied	

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Number of TIPs Deferred

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	120
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	2
Number of FCUs Receiving Housekeeping	26

MERGERS APPROVED

Continuing Charter No.	Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
20613	1	UFIRST PLATTSBURGH, NY	\$23,642,450	7899	NORTHERN CORRIDOR COMMUNITY ROUSES POINT, NY	\$25,250,469.00	EXPANDED SERVICES

Continuing Field of Membership: (Community) Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Clinton County, New York.

Merging Field of Membership: (Community) Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Clinton County, New York.

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53	2	E 53 LINDEN, NJ	\$74,969,803	13900	FOUR-SIXTEEN NORTH BRUNSWICK, NJ	\$8,481,368.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of Exxon Mobil Corporation and its subsidiaries in Linden, Elizabeth, Florham Park, and Clinton, NJ plus about 30 other SEGs

Merging Field of Membership: Employees of Delco Battery Operations, Delco-Remy Division, and United Delco Products Warehouse Division, General Motors Corporation in New Brunswick, NJ and about 50 other SEGs

18765	2	LOUVIERS NEWARK, DE	\$175,514,200	20432	NEWARK-DELAWARE CITY EMPLOY. NEWARK, DE	\$779,300.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: MCB - Originally employees of E. I. duPont in Newark, Delaware plus about 20 other groups

Merging Field of Membership: Employees of the City of Newark, Delaware

60919	3	S. C. STATE COLUMBIA, SC	\$445,831,672	14835	ANDERSON (SC) COUNTY EDUCATORS ANDERSON, SC	\$5,434,585.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees and owners of Insta Print located in Charleston, South Carolina and 179 employee groups. Employees of Anderson (SC) County Educators.

Merging Field of Membership: Employees of Anderson County School Districts 1,2,3,4,5; Abbeville County School District; Tri-County Technical College; and Anderson College located in Anderson, South Carolina;

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7726	3	CENTURION EVANSVILLE, IN	\$28,388,914	20486	DYNAMIC HEALTHCARE EMPLOYEES EVANSVILLE, IN	\$4,863,728.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Police Department of Evansville, Indiana and 16 other SEGs.

Merging Field of Membership: Employees, medical, surgical staff of Deaconess Hospital who work in Evansville, IN; Contractors and contractors of employees, volunteers who work on regular basis under supervision of staff of Deaconess Hospital

5089	3	SAINTS MARGARET & GREGORY SOUTH EUCLID, OH	\$7,697,861	20966	HOLY TRINITY CHURCH OF BEDFORD HTS. BEDFORD HTS, OH	\$387,615.00	EXPANDED SERVICES
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Continuing Field of Membership: Members of the Hungarian-American associations and churches in Cleveland, Ohio and several other SEGs.

Merging Field of Membership: Members and employees of Holy Trinity Church in Bedford Heights, Ohio

63532	3	ATOMIC PIKETON, OH	\$131,379,349	60869	HOCKING VALLEY ATHENS, OH	\$10,804,932.00	POOR MANAGEMENT
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Continuing Field of Membership: Employees of the Atomic Energy Plant located in Piketon, OH.

Merging Field of Membership: Employees of the Hocking Valley Plant located in Akens, OH.

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61348	3	NYC MERCURY CLEVELAND, OH	\$1,513,169	63219	NICKEL PLATE CLEVELAND, OH	\$676,667.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of NYC Mercury in Cleveland, OH.

Merging Field of Membership: Employees of Nickel Plate in Cleveland, OH.

9300	4	BOSSIER BOSSIER CITY, LA	\$73,253,908	16034	ATLAS EMPLOYEES SHREVEPORT, LA	\$5,377,924.00	EXPANDED SERVICES
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Continuing Field of Membership: Multiple Common Bond: Bossier Parish School Board employees, one underserved area, and numerous select groups

Merging Field of Membership: Multiple Common Bond: Calumet Lubricants employees and other select groups

61060	4	CALCASIEU FEDERAL EMPLOYEES LAKE CHARLES, LA	\$14,272,800	66105	CPE GRAND LAKE, LA	\$733,744.00	EXPANDED SERVICES
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Continuing Field of Membership: Federal employees of the 706 zip code area.

Merging Field of Membership: Employees of Cameron Parish School System

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67196	4	PARK CITY MERRILL, WI	\$106,152,334	66443	WARD PAPER COMPANY EMPLOYEES MERRILL, WI	\$1,206,633.00	EXPANDED SERVICES
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Continuing Field of Membership: All persons residing or working in Lincoln, Marathon, Oneida, Iron, Price, Vilas, or Taylor Counties or within a twenty-five mile radius around the Merrill office.

Merging Field of Membership: Employees of the Ward Paper Company and family.

1845	5	ALOHA PACIFIC HONOLULU, HI	\$564,541,629	7510	FIRST INSURANCE HONOLULU, HI	\$2,229,899.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the City and County of Honolulu, State of Hawaii, and numerous select group additions.

Merging Field of Membership: Employees and commissioned agents of specific insurance companies who work in the State of Hawaii, including First Insurance Company of Hawaii, and other SEGs.

9373	5	AMERICA'S CREDIT UNION, A FORT LEWIS, WA	\$345,703,224	7975	TRANSPORT FIFE, WA	\$2,524,639.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Civilian employees of the U.S. Government who work at, or are supervised by, the post at Fort Lewis, WA, members of the U.S. Armed Forces, active or retired, and other SEGs.

Merging Field of Membership: Natural persons members of the Washington Trucking Association, Inc., in the state of WA, employees and voting members of District No. 1, 2 and 3 of the International Union of Operating Engineers Local 302, in Bothell, WA, an underserved area of 13 census tracts, and three SEGs.

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566	5	NUVISION HUNTINGTON BEAC, CA	\$861,629,427	86059	E1 FINANCIAL MONTEREY PARK, CA	\$355,362,408.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Boeing Company, Boeing Groups and Boeing Systems at various locations throughout the United States, and numerous employee groups in the Southern California area

Merging Field of Membership: Various select groups and a community including San Gabriel Valley and North Metro Los Angeles, North Gateway Cities Community, Ontario Airport Area, and Downtown San Diego, CA.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
60115 / 24816	1	PRECISION KEENE, NH	\$13,652,631	7/8/2009